

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066643

Entity Name: THORCO TRADE, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

859 NW 42ND PLACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

2700 W. ATLANTIC BLVD
251
POMPANO BEACH, FL 33069

Current Mailing Address:

859 NW 42ND PLACE
POMPANO BEACH, FL 33064

New Mailing Address:

2700 W. ATLANTIC BLVD
261
POMPANO BEACH, FL 33069

FEI Number: 20-4888922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORMANN, HENRIQUE
859 NW 42ND PLACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

THORMANN, HENRIQUE
2700 W. ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HENRIQUE THORMANN

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: THORMANN, HENRIQUE
Address: 859 NW 42ND PLACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: THORMANN, HENRIQUE
Address: 859 NW 42ND PLACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPSD () Change (X) Addition
Name: THORMANN, CINTIA
Address: 859 NW 42ND PLACE
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRIQUE THORMANN

PTD

01/17/2007

Electronic Signature of Signing Officer or Director

Date